

§ C5-7. Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

- A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the Engineering Operations Manager, the Deputy County Executive and the Director of Management and Budget. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the county selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the county population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature. [Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]
- B. Procedures. The Director of Planning and Development shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business. [Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]
- C. Powers and duties. The Planning Board shall have the following powers and duties:
 - (1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital

improvement program or capital budget. [Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

- (2) As set forth in §§ A10-3 and A10-4 of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.
- (3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.
- (4) To formulate or review county policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.
- (5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.
- (6) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.
- (7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one (1) or more persons whom it deems qualified for appointment to said office. [Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]